



SPECIALITY
RESTAURANTS LTD.

Morya Land Mark – 1, 4th Floor, B-25, Veera Industrial Estate, Off New Link Road, Andheri (W), Mumbai - 53
Tel No. (022) 3341 6700 Fax No. (022) 3340 6878 Website. www.speciality.co.in

December 11, 2014

To,

General Manager,
Listing Operations,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai - 400 001.

✓ Vice President,
Listing Compliance Department,
National Stock Exchange of India Limited,
'Exchange Plaza', Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.

Dear Sir/ Madam,

Sub: Execution of Share Purchase and Shareholders Agreement in relation to the acquisition of 51% stake in Love Sugar and Dough Private Limited.

The Company had informed the stock exchange(s) on May 28, 2014 in relation to approval of the Board of the Company for acquisition of 51% stake in a bakery company namely Love Sugar and Dough Private Limited (the "LSDPL") for Rs. 75 lacs by way of purchase of shares from the existing shareholders of LSDPL and execution of the share purchase and shareholders' agreement subject to receipt of statutory approval if any.

Please be informed that the Company has executed the share purchase and shareholders agreement with the existing shareholders of LSDPL in relation to the aforesaid acquisition.

Kindly take the information on record.

Thanking you,

Yours sincerely,
For **Speciality Restaurants Limited**

Authorized Signatory

Name: **V.S.Satyamoorthy**
Designation: **Company Secretary**